

WINCHESTER BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 18, 2012
4:30 PM

PLEDGE OF ALLEGIANCE
INVOCATION

1. CALL TO ORDER

2. MINUTES

September 4, 2012 special meeting (4:30 pm) and September 4, 2012 regular meeting (5:30 pm)

3. DEPARTMENTAL AND AGENCY REPORTS

- A. City of Winchester Building Permit Detail Fees Report - August
- B. Bluegrass Heritage Museum Executive Board minutes from the June 11, 2012 and August 6, 2012 meetings
- C. Winchester-Clark County Tourism Commission minutes from the July 17, 2012 meeting
- D. Winchester-Clark County Tourism Commission financial information as of July 31, 2012
- E. Winchester Municipal Utilities Commission minutes from the August 16, 2012 meeting
- F. Winchester Municipal Utilities Commission Financial Information – July 2012
- G. Winchester Municipal Utilities Commission Accounts Payable, Operation and Maintenance and all other funds, for the meeting of September 6, 2012 (Transactions for the period August 13, 2012 through August 30, 2012)
- H. Parking Ticket report – March 2012
- I. Winchester First Board minutes from the August 14, 2012 meeting
- J. Winchester First Design Committee minutes from the August 18, 2012 meeting
- K. Letter dated September 12, 2012 to Clark County Judge/Executive Henry Branham from Debra Bailey, City Treasurer, providing the Communications and EMS reconciliations for Fiscal Year 2012
- L. Clark County Emergency Operating Center agenda packet from the September 12, 2012 meeting

4. INFORMATIONAL ITEMS

- A. Letter dated August 29, 2012 to Westside Improvements, LLC from City Manager Ken Kerns to Westside Improvements, LLC regarding a street cut on Shoppers Drive to install a trunk sewer line for a sewer project under a Privilege Fee Agreement with Winchester Municipal Utilities
- B. Completed work orders by the Public Works Department

- 5. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
- 6. COMMITTEE REPORTS
- 7. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

Mayor Burtner
City Commissioners
City Attorney William Dykeman
City Manager Ken Kerns

- 8. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

- 9. CALL MEETING BACK INTO OPEN SESSION
- 10. MOTION TO ADJOURN MEETING